

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52999

FILED
Jan 06, 2009
Secretary of State

Entity Name: PRUDENCE INVESTMENTS, INC.

Current Principal Place of Business:

C/O YAFFA DERMER
2525 FLAMINGO PLACE
MIAMI BEACH, FL 331404318

New Principal Place of Business:

C/O YAFFA DERMER
2525 FLAMINGO PLACE
MIAMI BEACH, - 331404318

Current Mailing Address:

C/O YAFFA DERMER
2525 FLAMINGO PLACE
MIAMI BEACH, FL 331404318

New Mailing Address:

FEI Number: 65-0351307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMER, YAFFA
2525 FLAMINGO PLACE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DERMER, YAFFA,
Address: 2525 FLAMINGO PL.
City-St-Zip: MIAMI BEACH, FL 331404318

Title: D () Delete
Name: ROSENTHAL, PRUDENCE,
Address: 2105 DEVONSHIRE RD.
City-St-Zip: ANN ARBOR, MI

Title: VP () Delete
Name: RON, DERMER
Address: 2525 FLAMINGO PLACE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: DERMER, YAFFA,
Address: 2525 FLAMINGO PL.
City-St-Zip: MIAMI BEACH, FL 331404318

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DAVID, DERMER
Address: 2525 FLAMINGO PLACE
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YAFFA DERMER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date